A special meeting of the Village Board of the Village of Sherburne was held on December 17, 2024 at 11:45am at the Village Office located at 15 West State Street, Sherburne, New York.

Mayor, William Acee called the meeting to order at 11:45am. Village Trustees in attendance were Michael Janitz, and Elena Casscles. Village Clerk-Treasurer Van Althuis was also present.

Mayor Acee presented the single agenda item of the meeting, to witness: The change of date for the Public Budget Hearing Meeting announced at the December 16th, 2024 board meeting in Motion #149/24-25 needed to be changed due to the Martin Luther King holiday on Monday January 20^{th.} The new date for the public hearing for the budget will be Tuesday January 21st, 2025 at 3:30 pm at the Village Hall, 15 West State Street, Sherburne, N.Y. for the purpose of hearing any and all comments regarding the proposed 2025-2026 budgets.

MOTION #153/24-25

A motion was made by Trustee Janitz, to authorize a public hearing to be held on the hearing of comments on the 2025-2026 annual budgets and usage of reserve fund money to fund some projects within the budgets on Monday, January 21, 2025 at 3:30PM at the Village Hall, 15 West State Street, Sherburne, N.Y. for the purpose of hearing any and all comments regarding the proposed 2025-2026 budget. The motion was supported by Trustee Casscles. Motion unanimously approved.

There being no further business a Motion was made by Trustee Casscles and seconded by Trustee Janitz to adjourn the meeting at 11:48 am. Motion unanimously approved.

Dated: December 17, 2024

Certified as Correct
Keith Van Althuis

Clerk-Treasurer